

SANTA MONICA MOUNTAINS CONSERVANCY

SOOKY GOLDMAN NATURE CENTER
FRANKLIN CANYON PARK
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National Park Service
Edward J. Begley, Jr., *City of Los Angeles*
Lindsey Kozberg, *Public Member*
Jeffrey Schwartz, *Public Member*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky,*
Los Angeles County Board of Supervisors
Mary D. Nichols, *Secretary for Resources,*
The Resources Agency of California
John C. Hisserich, *California Coastal Commission*
Steve Horn, *State Coastal Conservancy*

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Belinda V. Faustinos, *Chief Deputy Director*
Terry T. Fujimoto, *Deputy Attorney General*
Alan Hager, *Deputy Attorney General*

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: October 28, 1999
Time: 7:30 pm — Meeting Convenes
Closed Session 7:30 pm to 8:30 pm; Public
Testimony 8:30 pm to conclusion or 9:30 pm —
whichever is earlier; Conservancy and Advisory
Committee deliberations — 9:30 pm or at the
conclusion of the public testimony to
adjournment.

Location: Temescal Canyon Conference and Retreat Center
Stewart Hall
15601 Sunset Boulevard
Pacific Palisades, California 90272

Directions to Meeting: From the intersection of Sunset Boulevard and Temescal Canyon Road, turn north on Temescal Canyon Road. Proceed approximately 3/4 mile and park at the second parking lot (near the main office). Follow signs to Stewart Hall. Dinner will be provided for Conservancy and Advisory Committee members in the Dining Hall at 6:00 p.m. Please RSVP by Monday, October 25, 1999 at 5:00 p.m.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy et.al.*; *Huebner v. State of California*; *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*; and *Santa Monica Mountains Conservancy v. City of Los Angeles, a charter city, and the Department of Water and Power*; *Tucker v. Santa Monica Mountains Conservancy et.al.*; *Tucker v. Mountains Recreation and Conservation Authority et.al.*
5. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Questions to staff;
 - e) Legislative Report.
6. Oral reports by staff.
7. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:30 pm and 9:30 pm has been set aside for public testimony. No public testimony will be taken after 9:30 pm. The public hearing begins at 8:30 pm. In the event that all speakers have been heard prior to 9:30 pm, or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

8. Consent Calendar:

- (a) Consideration of resolution authorizing Mountains Recreation and Conservation Authority FY 1999/2000 budget amendments for purpose of implementing a Memorandum of Understanding with the County of Los Angeles for improvement of the Winding Way Trail, City of Malibu.*
 - (b) Consideration of resolution recommending a Mountains Recreation and Conservation Authority FY 1999/2000 budget amendment for the purpose of entering into a contract with the County Sanitation District of Los Angeles County No. 2 for ranger patrol of Canyons 2, 3 and 4.
 - (c) Consideration of resolution authorizing a comment letter to the City of Calabasas on the Draft Environmental Impact Report for Calmont School, 23126 Mulholland Highway.
 - (d) Consideration of resolution authorizing a letter of support for the City of Calabasas' Environmental Enhancement and Mitigation Program grant application for landscaping the Highway 101 on and off ramps at Parkway Calabasas.
 - (e) Consideration of resolution authorizing a comment letter to Los Angeles County on the Notice of Consultation for CPU 99-026, 26018-26024 Mulholland Highway, Cold Creek watershed.*
 - (f) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority or its designee apply for EEMP grant funds for the Los Angeles River Center Park and River Access Pathway, City of Los Angeles.
 - (g) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority or its designee apply for EEMP grant funds for the Corral Canyon Trailhead, Malibu.*
 - (h) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize a one-year lease extension to the Conejo Open Space Conservation Agency for Broome Ranch/Rancho Portero Open Space.
 - (i) Consideration of resolution authorizing membership in the Southern California Steelhead Recovery Coalition.*
 - (j) Consideration of resolution adopting a Mountains Recreation and Conservation Authority FY 1999/2000 budget augmentation for the purpose of providing camp programs in Temescal Gateway Park.*
9. Consideration of resolution authorizing a Joint Powers Agreement with the County of Los Angeles for implementation of Santa Monica Mountains projects pursuant to the Safe Neighborhood Parks Act of 1996 and authorizing a grant for such purposes.*
10. Consideration of resolution amending the Joint Exercise Powers Agreement between the Santa Monica Mountains Conservancy, Conejo Recreation and Park District, and the Rancho Simi Recreation and Park District relating to protection of rivers and watershed.*
11. Consideration of resolution authorizing a comment letter to the City of Santa Clarita regarding Golden Valley Ranch Draft Environmental Impact Report.
12. Consideration of resolution authorizing a comment letter to the City of Agoura Hills on the Draft Mitigated Negative Declaration for Pacific Heritage Development, Vesting Tentative Tract Map No. 47283.
13. Consideration of resolution authorizing a comment letter to the City of Simi Valley on the Draft Mitigated Negative Declaration for Parker Ranch, Tentative Tract Map No. 5164.

14. Consideration of resolution authorizing the acceptance of an approximately 24-acre donation on the south face of Lady Face Mountain (APN 2061-002-024).
15. Consideration of resolution adopting a Backbone Trail Parcels Project Plan and authorizing the acquisition of APNs 4472-007-017 and 022. *(This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)*
16. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept a donation of 0.21 acre of land near Rainbow Canyon Park, Mount Washington area, Los Angeles, from the Mount Washington Association.
17. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept a donation of 1.9 acres of land in the San Rafael Hills, Rim of the Valley Trail Corridor, Cities of Los Angeles and Glendale.
18. Consideration of resolution recommending the Mountains Recreation and Conservation Authority authorize a grant to Art Share Los Angeles for artistic wrought iron panels, pedestrian gates and entry gates for The Natural Park, City of Los Angeles.
19. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority issue a Mitigated Negative Declaration under the California Environmental Quality Act for the W.W. Henry property, City of Maywood.
20. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority approve the project plan and budget for the River Park at the Los Angeles River Center and Gardens.
21. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority enter into a contract with the Los Angeles Conservation Corps for work on the River Park at the Los Angeles River Center and Gardens.
22. Consideration of resolution adopting procedures and a preliminary hearing schedule for public input on potential projects to be funded by The Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (Proposition 12) and The Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act of 1999.
23. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (1) accept assignment of funds from the City of Los Angeles Proposition A allocation for the acquisition of approximately 2.5 acres, 227 North Lake Street, City of Los Angeles; (2) authorizing a grant therefore; and (3) further authorizing transfer of the property to the City of Los Angeles Department of Recreation and Parks.
24. Minutes.
25. Members comments on matters not on the Agenda.
26. Announcement of future meetings and adjournment.

* Coastal Zone Issues

MRCANOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Friday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.ceres.ca.gov/smmc/meet.htm.